

1.) CORPORATION NAME:

**Integrys Energy Services, Inc.**

DUE DATE: **3/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

SCC ID NO: **F1541327**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 700 N ADAMS STREET

CITY/ST/ZIP: GREEN BAY, WI 54301-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	RICHARD J. BISSING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	1716 LAWERENCE DRIVE		
CITY/ST/ZIP/CO:	DE PERE, WI 54115-		
NAME:	PHILLIP M. MIKULSKY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	700 N ADAMS STREET		
CITY/ST/ZIP/CO:	GREEN BAY, WI 54301-		
NAME:	MARK A. RADTKE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1716 LAWERENCE DRIVE		
CITY/ST/ZIP/CO:	DE PERE, WI 54115-		
NAME:	WILLIAM J. GUC	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	700 N. ADAMS STREET		
CITY/ST/ZIP/CO:	GREEN BAY, WI 54301-		
NAME:	WILLIAM D. LAAKSO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	700 N. ADAMS STREET		
CITY/ST/ZIP/CO:	GREEN BAY, WI 54301-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOSEPH P. O'LEARY DIRECTOR 130 EAST RANDOLPH STREET CHICAGO, IL 60601-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES F. SCHOTT DIRECTOR 700 N. ADAMS STREET GREEN BAY, WI 54301-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHARLES A. SCHROCK DIRECTOR 130 EAST RANDOLPH STREET CHICAGO, IL 60601-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DANIEL J. VERBANAC PRESIDENT 1716 LAWERENCE DRIVE DE PERE, WI 54115-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RONNIE E. CARDWELL VICE PRESIDENT 1716 LAWRENCE DRIVE DE PERE, WI 54115-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LEONARDO G. CARO VICE PRESIDENT 2211 OLD EARHART ROAD SUITE 175 ANN ARBOR, MI 48105-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BARTH J. WOLF SECRETARY 700 N. ADAMS STREET GREEN BAY, WI 54301-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM J. GUC TREASURER 700 N. ADAMS STREET GREEN BAY, WI 54301-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
<u>/s/ BARTH J. WOLF</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		<u>BARTH J. WOLF, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	
		<u>2/15/2011</u> DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			